

## HALL COUNTY BOARD OF CORRECTIONS MEETING APRIL 11, 2000

The Hall County Board of Supervisors recessed from regular session at 11:05 a.m. April 11, 2000.

Members present were Scott Arnold, Richard Hartman, Bud Jeffries, Pamela Lancaster, Margaret Landis Lonnie Logan and Tammie Stelk.

Logan made a motion and Jeffries seconded to go into a board of corrections meeting. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Parks and Building and Grounds Director Chuck Kaufman requested to speak to the board. He thanked the Hall County Department of Corrections for the work that the inmates do at the park.

Lancaster made a motion and Jeffries seconded to accept and place on file the minutes of the March meeting. Arnold, Hartman, Lancaster, Landis and Logan all voted yes and none voted no with Stelk absent for the vote. Motion carried.

EXECUTIVE SESSION: Jeffries made a motion and Lancaster seconded to go into executive session. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

11:08 a.m. executive session

11:27 a.m. Jeffries made a motion and Lancaster seconded to go out of executive session. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

CORRECTIONS DIRECTORS REPORT: Dave Arnold reported that in the last quarter there were 1284 inmates and the first quarter INS inmates had an average of 128. Arnold stated that the statistical reports are included in the board's packets.

Lancaster thanked Dave Arnold for the work that was done on the CVB tourism caboose at Mormon Island. Arnold reported that he and Holly Pledjrup attended the Nebraska Correctional annual spring meeting in Kearney. He reported that the jail study would be started the second week in April.

Stelk made a motion and Lancaster seconded to go out of the board of corrections meeting. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried

Meeting adjourned at 11:40 a.m.

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Marla J. Conley Hall County Clerk

#### HALL COUNTY BOARD OF CORRECTIONS MEETING FEBRUARY 8, 2000

The Hall County Board of Corrections met from recessed regular session February 8, 2000.

Members present were Scott Arnold, Richard Hartman, Pamela Lancaster, Margaret Landis, Lonnie Logan and Tammie Stelk. Bud Jeffries was absent.

11:10 a.m. Lancaster made a motion and Stelk seconded to go into a board of corrections meeting. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

Lancaster made a motion and Stelk seconded to go into executive session. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

11:12 a.m. executive session

11:50 a.m. Stelk made a motion and Logan seconded to go out of executive session. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

Arnold made a motion and Logan seconded to accept the resignation from Joel Dalton and to approve the resignation separation agreement and general release. Arnold,

Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

Logan made a motion and Lancaster seconded to appoint Dave Arnold as the interim corrections director and set his salary at \$42,500.00. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

Corrections Director Dave Arnold reported that the daily count is at 164 per day and Hall County is reimbursed for the INS inmates.

Stelk made a motion and Lancaster seconded to go out of the board of corrections meeting. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

12:10 p.m. returned to regular session.

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Marla J. Conley Hall County Clerk